

SULLIVAN COUNTY FUNDING CORPORATION

548 Broadway
Monticello, New York 12701
(845) 428-7575 - Voice
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TTY 711

SPECIAL MEETING NOTICE

TO: Suzanne Loughlin, Chairperson
Edward Sykes, Vice Chairman
Carol Roig, Secretary
Howard Siegel, Treasurer & Chief Financial Officer
Scott Smith, Assistant Treasurer
Paul Guenther, Member
Sean Brooks, Member
Philip Vallone, Member
Kathleen Lara, Member
Chairman and Members of the Sullivan County Legislature
Josh Potosek, Sullivan County Manager
John Kiefer, Agency Chief Executive Officer
Walter Garigliano, Esq., Agency Counsel
FROM: Jennifer Flad, Executive Director
DATE: June 6, 2023

PLEASE TAKE NOTICE that there will be a Special Meeting of the Sullivan County Funding Corporation scheduled as follows:

DATE: Monday, June 12, 2023

TIME: 11:10 AM (Immediately following the Regular Meeting of the County of Sullivan IDA)

LOCATION: Legislative Committee Room, Sullivan County Government Center, 100 North Street, Monticello, New York

This meeting will be livestreamed on the Sullivan County Funding Corporation's [YouTube Channel](#).

Meeting documents will be posted on the Sullivan County Funding Corporation's website [here](#).

AGENDA

- I. CALL TO ORDER**
 - II. ROLL CALL**
 - III. APPROVAL OF MEETING MINUTES**
May 8, 2023 Special Meeting
 - IV. BILLS AND COMMUNICATIONS**
 - V. NEW BUSINESS**
Any and All Business Before the Board
 - VI. PUBLIC COMMENT AND ADJOURN**
- ##**

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SPECIAL MEETING MINUTES
May 8, 2023

I. CALL TO ORDER

Chairperson Loughlin called to order the special meeting of the Sullivan County Funding Corporation at approximately 11:03 AM in the Legislative Committee Room at the Sullivan County Government Center, 100 North Street, Monticello, New York 12701.

II. ROLL CALL

Members Present-

Suzanne Loughlin
Edward Sykes
Carol Roig
Howard Siegel
Scott Smith
Kathleen Lara

Members Absent-

Paul Guenther
Sean Brooks
Philip Vallone

Staff Present-

John Kiefer, Chief Executive Officer
Jennifer Flad, Executive Director
Julio Garaicoechea, Project Manager

Staff Absent-

Bethanii Padu, Economic Development Coordinator

Others Present-

Walter Garigliano, SCFC Counsel

III. APPROVAL OF MEETING MINUTES

On a motion made by Mr. Sykes, and seconded by Ms. Lara, the Board voted and unanimously approved the minutes of the April 10, 2023 Special Meeting and the April 25, 2023 Special Meeting.

IV. BILLS AND COMMUNICATIONS

On a motion made by Mr. Smith, and seconded by Mr. Sykes, the schedule of payments showing two payments totaling \$5,024.32 was unanimously approved.

V. PUBLIC COMMENT AND ADJOURNMENT

Chairperson Loughlin asked those present for Public Comment. There was none. On a motion by Mr. Smith and seconded by Ms. Lara, the meeting was adjourned at approximately 11:04 AM.

Respectfully submitted:
Julio Garaicoechea, Project Manager

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Schedule of Payments: June 12, 2023		
Vendor	Description	
Sullivan Catskills Regional Food Hub	Comm & Econ Devt Agrmt- Installment #2	\$ 100,000.00
Walter F. Garigliano, Esq.	Legal fees re: Monticello Industrial Park (pass-through)	\$ 19,250.00
TOTAL		\$ 119,250.00

I certify that the payments listed above were audited by the Board of the SCFC on June 12, 2023 and allowed in the amounts shown. You are hereby authorized and directed to pay each of the claimants the amount opposite its name.

6/12/2023

Date

Signature

Expenses Approved and Paid Since Last Meeting (5/8/23)		
none		
TOTAL		\$ -

Other Expenses Paid Since Last Meeting (5/8/23)—No Approval Required		
none		
TOTAL		\$ -